

CITY COUNCIL MEETING OCTOBER 17, 2017 ACTION SUMMARY

*A final draft of the meeting minutes will be in the next City Council meeting packet
which will be posted November 3, 2017 to www.LouisvilleCO.gov.*

COUNCILMEMBERS IN ATTENDANCE

	Yes	No
Mayor Bob Muckle	X	
Mayor Pro Tem Jeff Lipton	X	
Jay Keany	X	
Chris Leh	X	
Susan Loo	X	
Dennis Maloney	X	
Ashley Stolzmann	X	

AGENDA ITEM

VOTES

Consent Agenda	X Approved	Denied	Amended
A. Approval of Bills		Yes	No
B. Approval of Minutes: September 26, 2017; October 2, 2017; October 3, 2017; October 10, 2017	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
C. Approval of November City Council Meeting Schedule	Chris Leh	X	
	Susan Loo	X	
D. Award Bid for Audit Services and Execution of Engagement Letter with Eide Bailly	Dennis Maloney	X	
	Ashley Stolzmann	X	
E. Resolution No. 56, Series 2017 – A Resolution Establishing a Board and Commission Application Review Committee to Provide a Recommendation Regarding Which Applicants to Interview			
F. Resolution No. 57, Series 2017 – A Resolution Supporting the Grant Application for a Planning Grant from the State Board of the Great Outdoors Colorado Trust Fund and the Completion of a South Boulder Road Pedestrian Connectivity Study			
G. Approval of Combined Complaint and Consent Agreement with the Environmental Protection Agency for			

**2013 Pretreatment Program
Violations**

H. Approval of Agreement with Hill & Pollock, LLC for Water Attorney Services

REGULAR ITEMS		VOTES	
A. PUBLIC HEARING ON REVISED RECOMMENDED BUDGET FOR 2018, CAPITAL IMPROVEMENTS PLAN FOR 2018 – 2021, AND LONG-TERM FINANCIAL PLAN FOR 2018 – 2021 (advertised Daily Camera 10/12/16)	Approved	Denied	Amended
	N/A	X Other gave staff direction, continued to November 6.	
B. ORDINANCE NO. 1748, SERIES 2017 – AN ORDINANCE APPROVING A FIRST AMENDMENT TO THE ST. LOUIS PARISH AND COMMERCIAL PARK GENERAL DEVELOPMENT PLAN TO ALLOW RELIGIOUS INSTITUTIONS AS A PERMITTED USE IN ZONE 2 – 2nd READING – PUBLIC HEARING (advertised Daily Camera 10/08/17)	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	
	Dennis Maloney	X	
	Ashley Stolzmann	X	
C. RESOLUTION NO. 58, SERIES 2017 – A RESOLUTION TO ADOPT THE BOULDER COUNTY REGIONAL HOUSING STRATEGY EXPANDING ACCESS TO DIVERSE HOUSING FOR THE COMMUNITY	Approved	Denied	Amended
	N/A	X Other continued to November 6	
D. ORDINANCE NO. 1749, SERIES 2017 – AN ORDINANCE AMENDING CHAPTER 9.72 OF THE LOUISVILLE MUNICIPAL CODE CONCERNING SIGNAGE IN LIQUOR LICENSED ESTABLISHMENTS – 1ST READING – SET PUBLIC	X Approved	Denied	Amended
	N/A	Other _____	
		Yes	No
	Bob Muckle	X	
	Jeff Lipton	X	
	Jay Keany	X	
	Chris Leh	X	
	Susan Loo	X	

HEARING 11/06/17

Dennis Maloney	X
Ashley Stolzmann	X

Adjourned at 9:52 pm.